

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A16744

FILED
Jan 12, 2004
Secretary of State

Entity Name: HERRICK HOLDINGS LTD.

Current Principal Place of Business:

755 RAINTREE DR. #200
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

755 RAINTREE DR. #200
CARLSBAD, CA 92009

New Mailing Address:

FEI Number: 33-0031175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HERRICK, WILLIAM J
Address: 755 RAINTREE DR., #200
City-St-Zip: CARLSBAD, CA

Address:
City-St-Zip: CARLSBAD, CA 92009 US

Document #:

Name: HERRICK, DONNA M
Address: 755 RAINTREE DR., #200
City-St-Zip: CARLSBAD, CA

Address:
City-St-Zip: CARLSBAD, CA 92009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM J. HERRICK

GP

01/12/2004

Electronic Signature of Signing General Partner

Date